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## YUXING INFOTECH INVESTMENT HOLDINGS LIMITED

裕興科技投資控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8005)

### DATE OF BOARD MEETING

The board of directors (the “**Board**” and the “**Directors**”, respectively) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 20th March 2018, for the purposes of, amongst other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31st December 2017 and considering the payment of a final dividend, if any.

By order of the Board

**Yuxing InfoTech Investment Holdings Limited**

**Li Qiang**

*Chairman*

Hong Kong, 6th March 2018

\* For identification purpose only

*As at the date hereof, the executive directors of the Company are Mr. Li Qiang, Mr. Gao Fei, Mr. Shi Guangrong and Mr. Zhu Jiang; the independent non-executive directors of the Company are Ms. Shen Yan, Mr. Zhong Pengrong and Mr. Li Menggang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.yuxing.com.cn](http://www.yuxing.com.cn).*